

**TO: Chairman and Members**

**DATE: July 26, 2012**

**SUBJECT: Criminal Justice Facilities Construction Program**

**AGENDA ITEM: I**

**ACTION: X**  
**INFORMATION:**

**RESOURCE PERSON: Robert Takeshta**

---

**Summary:** This agenda item requests the approval from the Board of State and Community Corrections (BSCC) to establish an Executive Steering Committee (ESC), and to approve its member composition (Attachment A), in response to budget trailer bill language that authorized \$500 million in state financing for the construction and renovation of Adult Local Criminal Justice Facilities.

**Discussion:** Governor Brown signed Senate Bill 1022 (Chapter 42, Statutes of 2012) on June 27, which included budget trailer bill language that authorized \$500 million in state financing for counties to construct and renovate the Adult Local Criminal Justice Facilities. Criminal Justice Facilities may include any custodial housing, reentry, program, mental health, or treatment space necessary to manage the adult offender population under the jurisdiction of the sheriff or county department of corrections. The financing for this program is distinct and separate from AB 900 Phase I and II Jail Construction Financing Programs.

Historically, the Executive Steering Committee process is utilized to administer competitive jail construction award programs. The ESC is typically chaired by a Board member and the committee is comprised of local government representatives, who are stakeholders with knowledge concerning the subject matter, and who can be impacted by a Board decision (i.e., the criteria of the Request for Proposals). The ESC will be responsible for developing the RFP, which will solicit proposals from eligible applicants; developing the rating criteria for the competitive proposals process; and, rating the proposals to establish a rank-ordered list for funding.

---

**Recommendation/Action Needed:**

1. Direct staff to convene the ESC to initiate the development of the Adult Local Criminal Justice Facilities Request for Proposals.
2. Appoint Sheriff Growdon to chair the ESC.
3. Approve the establishment and membership of the ESC.